

KITTERY PORT AUTHORITY

JULY 3, 2008

COUNCIL CHAMBERS

Meeting was called to order at 7:00 p.m.

MEMBERS PRESENT: Milton Hall, Chairman, William Bailey, Barry Bush,
John J. Carson and Guy Petty

MEMBERS ABSENT: Joan E. Castellano, D. Scott Mangiafico

ALSO PRESENT: Bion Pike, Harbor Master, Lisa Goms, Recorder

APPROVAL OF MINUTES:

Mr. Petty made the motion to approve the Port Authority meeting minutes of June 5, 2008, as amended. **Mr. Bush** seconded the motion.

VOTE: Unanimous, 5/0 with all in favor.

BUDGET REPORT:

Chairman Hall noted that he called Pickering and had them fix the top of the gangway at the main pier. It was \$425.00 for that. That went into Capital Improvements, so at the end we gave back \$1,706.00 to the Capital Improvements Fund.

HARBOR MASTER SEGMENT:

Mr. Pike reported: The first thing is the abandoned mooring letters. It has been a week since I sent out over 60 letters to folks with abandoned moorings; and I've heard back from two people so far. In three weeks time if any of the folks I haven't heard from that do not renew their moorings, those will go back to the Harbor Master to reassign folks on the wait list. I already have 22 moorings in hand to start reassigning; and I will do that next Tuesday. I have a donated computer for potential use for security at Pepperell Cove. Town Manager, John Carter, Mr. Dunn and had a meeting to discuss who will pay for what. Vince Valente who has been an assistant to John in the past is back. He has painted the bathroom walls, where there was much graffiti. He and I are working on getting some "no wake" signs out for Chauncey Creek, Pepperell Cove and Back channel. In regards to excise tax, I have handed out warning slips to vast majority so far. There has been some response on that. Mr. Pike continued with his report.

Chairman Hall asked if anyone had questions for the Harbor Master.
No questions at this time.

MARINAS, PIERS AND FLOATS:

1. Public Hearing for William Pingree, 9 Bowen Road, Kittery. Applicant proposes to construct a Residential Pier 6'x65', 3'x36' Ramp and 10'x20' Float.

Chairman Hall opened the floor for public comment. No public comment was heard at this time. Chairman Hall closed the floor to public comment.

Chairman Hall opened the floor for Board Deliberation.

The Board reviewed the application.

Mr. Bush made the following motion: Move that the application of William Pingree of 230 Lafayette Road, Portsmouth, NH, for the construction of a Residential Pier 6'x65', 3'x36' Ramp and a 10'x20' Float be approved for the property located at Map 17, Lot 3. **Mr. Carson** seconded the motion.

VOTE: *Mr. Petty, Yes; Mr. Bush, Yes; Chairman Hall, Yes; Mr. Bailey, Yes; Mr. Carson, Yes. All were in favor. Motion passes 5/0.*

2. Application for Robert Kaszynski, 4 Cove Landing, Kittery, applicant proposing to construct a residential Ramp and Float System – Map 2, Lot 13-3.

The Board reviewed the application.

Mr. Petty made the following motion: Move the application of Robert and Yvette Kaszynski of 4 Cove Landing for a 4'x20' ramp and a 6'x20' float as well as a 10'x20 float, all seasonal be approved for public hearing and deemed complete at Map 2, Lot 13-3. Public Hearing will be scheduled at the next Port Authority Meeting in August. **Mr. Carson** seconded the motion.

VOTE: *Mr. Petty, Yes; Mr. Bush, Yes; Chairman Hall, Yes; Mr. Bailey, Yes; Mr. Carson, Yes. All were in favor. Motion passes 5/0.*

PUBLIC COMMENTS AND ISSUES:

No public comment was heard.

CORRESPONDENCE TO/FROM CHAIRMAN:

Chairman Hall mentioned that he received a copy of a letter from Pickering Marine with an application for Serfs Up NY, LLC, at 100 Pepperell Road, Map 27, Lot 45. The request is to construct a pier, ramp & float system at this property.

There was Board discussion and review of the application, and a site walk will be scheduled.

Mr. Petty made the following motion. Move the application of Serfs Up NY, LLC with the applicant, Zachary Taylor, as the owner's agent, be deemed as a complete application pending the following conditions and information as provided: that a site walk be scheduled for which Pickering Marine has state the future location of the structures and clarification of the LLC and the owners uses for this property. The completed application is for a 6'x45' pier with a 3'x40' ramp leading to a 10'x20' seasonal float on the property located at 100 Pepperell Road, Map 27, Lot 45. This application will be scheduled for Public Hearing at the next regular scheduled Port

July 3, 2008

APPROVED

Authority meeting in August pending receipt of the above-mentioned specifics. Motion was seconded by **Mr. Carson**.

VOTE: Mr. Petty, Yes; Mr. Bush, Yes; Chairman Hall, Yes; Mr. Bailey, abstained; Mr. Carson, Yes. Motion passes. 4 in favor, 1 abstention.

Site Walk is scheduled for Friday, July 11th @ 12:00p

Chairman Hall presented the application for Riparian mooring for Michael Morrison. Map 2, Lot 12, 21 Oak Terrace. Discussion and review of application.

Mr. Bush made the motion to approve the Riparian mooring for Michael Morrison at 21 Oak Terrace, Map 2, Lot 12. Location to be determined by the Harbor Master. **Mr. Carson** seconded the motion.

VOTE: Mr. Petty, Yes; Mr. Bush, Yes; Chairman Hall, Yes; Mr. Bailey, Yes; Mr. Carson, Yes. All were in favor. Motion passes 5/0.

Chairman Hall said: The other issue is on the People for Port Authority. They sent out three letters to Taylor, Humistan and Holt. Holt called back and said he was not interested, he was working full time on the tugs. We are still waiting for Taylor and Humistan. The other issue is the diagram that Pickering sent by the request of Scott Mangiafico. A request for a diagram was made to show the cut down of the pier from 100' to 50'. The other thing is that they verified the Lot number to be 35. Pickering says it is 35 and also the CEO verified 35.

BOARD MEMBERS NEW/OLD BUSINESS:

Mr. Petty commented that people have come to him with a lot of comments on what a good job the Harbor Master is doing. We are off to a great start.

Mr. Bush had no comment.

Mr. Bailey: There is a Spruce Creek water shed improvement project. There is a Phase 1 volunteer committee...there are a lot of folks concerned with the well being of the Spruce Creek.

Mr. Carson had no comment.

Chairman Hall – schedule site inspection for pier repairs – low tide - July 12, @ 1pm at Pepperell Cove - How long will it take to clean up Spruce Creek.

ADJOURNMENT:

Mr. Bush moved to adjourn the meeting, **Mr. Bailey** seconded the motion. All were in favor. Meeting was adjourned at 8:20 pm.

WORKSHOP (Discuss Ramp Fees, Dinghy Fees, Mooring, etc.)